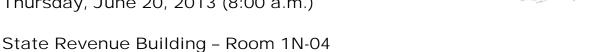
AGENDA

Budget and Operations Committee Meeting **Employee Trust Funds Board**

State of Wisconsin

Thursday, June 20, 2013 (8:00 a.m.)

2135 Rimrock Road, Madison, WI 53713





Denotes action item

8:00 a.m.	Call to Order
I-	1. Consideration of March 7, 2013, Meeting Minutes
	2. Announcements
	3. Budget and Operations Update A. Biennial Budget Update B. Operations Update
	4. Department Project Portfolio
	5. Transformation, Integration, and Modernization Initiative A. Benefits Administration System – Request for Proposal Update
	6. Future Items for Discussion
8:55 a.m.	7. Adjournment

Times shown are estimates only. Please note items may be taken in order other than listed.